

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

February 11, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Turner, Silver,
Ways

Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Jennie Eastman (Finance) and Toni Lange (Parks and Recreation).

Ron Whitehead, City Manager, announced the following upcoming events: Employee Event on February 14, 2003; North Dallas Chamber Board on February 15, 2003 and WaterTower Theatre Fund Raiser on February 22, 2003.

Item #R2 – Consent Agenda

Item 2b was considered separately.

#2a – Approval of the Minutes for the January 28, 2003 Council Meeting.

#2c – Consideration of an Ordinance calling for a general election to be held on May 3, 2003, for the purpose of electing a Mayor and three (3) Councilmembers for two (2) year terms each; designating two polling places within the Town; establishing other procedures for the conduct of the election and establishing a date for canvassing returns. (Approved) (003-004)

#2d – Consideration of a Resolution authorizing the City Manager to enter into a joint election agreement in an approximate amount of \$5,000.00 with Dallas County to conduct Addison's Municipal Election on May 3, 2003. (Approved) (R03-018)

Councilmember Mallory moved to approve the above listed items. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #2b – Acceptance of improvements and authorization of final payment in the amount of \$4,900.05 to AUI Contractors for completion of the resurfacing of the interior pool at the Addison Athletic Center.

Councilmember Silver moved to accept improvements and authorize final payment in the amount of \$4,900.05 to AUI Contractors for completion of the resurfacing of the interior pool at the Addison Athletic Center. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R3 – Approval of a final plat for one (1) lot on 1.824 acres, located between Addison Road and Dallas Parkway, north of Sojourn Drive, on application from Two Rows Restaurant, represented by Mr. Scott Graves of WD Partners.

Councilmember Mallory moved to approve a final plat for one (1) lot on 1.824 acres, located between Addison Road and Dallas Parkway, north of Sojourn Drive, on application from Two Rows Restaurant, subject to the following conditions:

1. The future 12-foot access easement, adjacent to the south property line of the Two Rows Restaurant site, must be dedicated by separate instrument prior to approval of associated engineering plans. This easement provides driveway access onto the site from Dallas Parkway.
2. A water line is proposed south and adjacent to the south property line of the Two Rows Restaurant site. This line must be placed in a utility easement that overlaps the access easement mentioned in 1. This easement must also be dedicated prior to approval of engineering plans for the proposed improvements.

Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R4 – Consideration of a Resolution approving and implementing the Addison Direct Campaign which promotes economic development within the Town of Addison.

Councilmember Barrett moved to duly pass Resolution No. R03-019 approving and implementing the Addison Direct Campaign which promotes economic development within the Town of Addison. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R5 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$48,137.00 with J&A Manufacturing, Inc. for internally illuminated street name signs and sign faces.

Councilmember Barrett moved to duly pass Resolution No. R03-020 authorizing the City Manager to enter into a contract in the amount of \$48,137.00 with J&A Manufacturing, Inc. for internally illuminated street name signs and sign faces. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$116,165.40 with Pavecon Inc. for miscellaneous paving improvements to Midway Road and Quorum Drive.

Councilmember Chow moved to duly pass Resolution No. R03-021 authorizing the City Manager to enter into a contract in the amount of \$116,165.40 with Pavecon Inc. for miscellaneous paving improvements to Midway Road and Quorum Drive. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

EXECUTIVE SESSION. At 8:09 p.m. Mayor Wheeler announced that the Council would go into Executive Session to discuss the following items:

Item #ES1 – Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the purchase of value of real property and to consult with the City Attorney regarding contemplated litigation in connection with a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road; and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 1523 Addison Road) and being owned by 15211 Addison Road Joint Venture.

The Council came out of **Executive Session** at 8:35 p.m.

Item #R7 – Consideration of and action regarding the acquisition of a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road; and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road) and being owned by 15211 Addison Road Joint Venture.

Councilmember Mallory moved to approve the acquisition of a 0.0476 acre tract of land for permanent right-of-way along Arapaho Road, of a 0.1170 acre tract of land for a parkway easement along Addison Road; and of a 0.5045 acre tract of land for a temporary construction easement, each of such tracts being from Lot 2, Block 1, Addison Car Care Addition within the Town (located generally at 15223 Addison Road). Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary